## Case 2:14-cr-00208-BRO Document 2 Filed 04/10/14 Page 1 of 2 Page ID #:6 Reset Form: UNITED STATES DISTRICT COURT

# **CENTRAL DISTRICT OF CALIFORNIA**

### **CASE SUMMARY**

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Case Number N/A UR 14	Defendant Number 1
U.S.A. v. Christopher Johnson	Year of Birth 1985
✓ Indictment	nvestigative agency (FBI, DEA, etc.) FBI
NOTE: All items are to be completed. Information not applicab	
OFFENSE/VENUE	PREVIOUSLY FILED COMPLAINT
a. Offense charged as a :	
☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense	A complaint was previously filed on: N/A Case Number N/A
☐ Class B Misdemeanor ☐ Class C Misdemeanor ☑ Felony	
b. Date of Offense June 17, 2013	(DC)
c. County in which first offense occurred	The complaint:
Santa Barbara	
d. The crimes charged are alleged to have been committed in:	was dismissed on: N/A
CHECK <b>ALL</b> THAT APPLY	PREVIOUS COUNSEL
Los Angeles Ventura	Was defendant previously represented? No Ye
☐ Orange	IF YES, provide, Name: N/A
Riverside San Luis Obispo	Phone Number:
San Bernardino Other	COMPLEX CASE
Citation of Offense 18 U.S.C. Section 242; 18 U.S.C. Section	Are there 8 or more defendants in the Indictment/Information
1512(b)(3)	☐ Yes* ✓ No
RELATED CASE	Will more than 12 days be required to present government's evidence in the case-in-chief?
Has an indictment or information involving this defendant and	☐ Yes* ✓ No
the same transaction or series of transactions been previously	*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS REFORE THE ASSAULT ASSAULT BE FILED 2 BUSINESS
filed and dismissed before trial?  No Yes	DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.
IF YES Case Number N/A	Superseding Indictment/Information
	IS THIS A NEW DEFENDANT? Yes No
Pursuant to Section 11 of General Order 08-05, criminal cases	This is the N/A superseding charge, i.e. 1st, 2nd.
may be related if a previously filed indictment or information and the present case:	The superseding case was previously filed on: N/A
a. arise out of the same conspiracy, common scheme,	Case Number
transaction, series of transactions or events; or	The superseded case:
o. involve one or more defendants in common, and would	is still pending before Judge/Magistrate Judge
entail substantial duplication of labor in pretrial, trial or	N/A
sentencing proceedings if heard by different judges.	was previously dismissed on
Related case(s), if any: MUST MATCH NOTICE OF RELATED	Are there 8 or more defendants in the superseding case?
CASE N/A	☐ Yes*
	Yes* No
R-72 (2/14)	LULLOW

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CASE SUMMARY

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# UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

### **CASE SUMMARY**

Was a Notice of Complex Case filed on the Indictment or	CUSTODY STATUS
Information?  ☐ Yes	Defendant is <b>not</b> in custody:
*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.	a. Date and time of arrest on complaint: N/A
Is an interpreter required? YES VO	b. Posted bond at complaint level on: N/A
IF YES, list language and/or dialect:	in the amount of \$ N/A
N/A	c. PSA supervision? Yes No
OTHER	d. Is on bail or release from another district:
✓ Male	N/A
✓ U.S. Citizen ☐ Alien	IV/A
Alias Name(s) N/A	Defendant is in custody:
	a. Nace of incarceration: State Federal
This defendant is charged in:	
Only counts:	b. Name of Institution: N/A
This defendant is designated as "High Risk" per 18 USC § 3146 (a)(2) by the U.S. Attorney.	c. If Federal U.S. Marshal's Registration Number:
This defendant is designated as "Special Case" per	N/A
18 USC § 3166 (b)(7).	d. 🔲 Solely on the charge. Date and time of arrest:
Is defendant a juvenile?	N/A
IF YES, should matter be sealed? Yes Vo	e. On another conviction: Yes No
The area of substantive law that will be involved in this case	IF YES: State Federal Writ of Issue
includes:	
financial institution fraud public corruption	f. Awaiting trial on other charges: Yes No
government fraud tax offenses	IF YES: State Federal AND
environmental issues mail/wire fraud	Name of Court:
narcotics offenses immigration offenses	Date transferred to federal custody
violent crimes/firearms corporate fraud	This person/proceeding is transferred from another district
✓ Other Civil Rights violations	pursuant to F.R.Cr.P202140
EXCLUDABLE TIME	
Determinations as to excludable time prior to filing indictment/info	ormation. EXPLAIN:
peternimation of the discussion in the period of the perio	
Date April 9, 2014	
	Signature of Assistant U.S. Attorney
	Lawrence S. Middleton Print Name
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